DEPUTY DIRECTOR

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CITY AND COUNTY OF HONOLULU

1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707 Phone: (808) 768-3003 • Fax: (808) 768-3053 Website: www.honolulu.gov

KIRK CALDWELL MAYOR



May 9, 2018

The Honorable Ernest Y. Martin Chair and Presiding Officer and Members Honolulu City Council 530 South King Street, Room 202 Honolulu, Hawaii 96813

Dear Chair Martin and Councilmembers:

SUBJECT: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the City Council on behalf of the City and County of Honolulu of a gift to the City valued in excess of \$2,500 under the provisions of Resolution 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the Council's favorable consideration. The Department of Parks and Recreation has taken custody of the gift. The recommendation of the Managing Director is evidenced by his signature below.

The gift of cash in the amount of \$14,765.40 from the Honolulu Marathon Association is for the maintenance and upkeep of Kapiolani Regional Park and Ala Moana Regional Park.

Should you have any questions, please contact me at 768-3001.

Sincerely,

Michele K. Nekota

Director

Attachments

APPROVED:

Roy K. Amemiya, Jr. Managing Director

DEPT. COM. 280



No.	

RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM THE HONOLULU MARATHON ASSOCIATION.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2000 Edition) as amended, provides the City Council ("Council") with authority to accept gifts to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter approved by the Managing Director, the Director of the Department of Parks and Recreation has submitted to the Council a request for acceptance of a gift to the City of cash in the amount of \$14,765.40 from the Honolulu Marathon Association for the maintenance and upkeep of Kapiolani Regional Park and Ala Moana Regional Park; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift of cash in the amount of \$14,765.40 from the Honolulu Marathon Association that is more fully described in the above-mentioned letter and Declaration of Gift attached as Exhibit A; and

BE IT FURTHER RESOLVED that the Council expresses its appreciation to Honolulu Marathon Association for this gift to the City; and



No.	
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RESOLUTION

BE IT FINALLY RESOLVED that a copy of this resolution be transmitted to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and the Honolulu Marathon Association, 3435 Waialae Avenue, Suite 208, Honolulu, Hawaii 96816.

	INTRODUCED BY:
DATE OF INTRODUCTION:	
BATTLE OF INTERCEPTION.	
Honolulu Hawaii	Councilmembers

2018.05CASHHONOLULUMARATHONASSOCIATION

City and County of Honolulu

DECLARATION OF GIFT				
NAME OF DONOR	Honolulu Marathon Association [HMA]			
DONOR'S ADDRESS	3435 Waialae Ave., Ste. 208, Hon., HI, 96816			
DONOR'S TELEPHONE	(808) 255-2600			

STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.

The Honolulu Marathon Association would like to donate \$14,765.40 to the City and County of Honolulu, Department of Parks and Recreation, for their assistance with the 45th Annual Honolulu Marathon [Sunday, December 10, 2017] –

> D-1 Kapi`olani Regional Park (\$ 12,535.00)

> D-2 (\$ 2,230.40)

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DESCRIPTION OF GIFT		VALUE
Complete and accurate description of gift in detail. available.	Enclose a photo if	Actual (if available) or Estimated
Monetary donation of \$14,765.40 to the City and Coun Department of Parks and Recreation [i.e. Honolulu Mar First Hawaiian Bank]	\$14,765.40	
Signature:	Date: Feb. 20, 2	2018
Print Name: Leanette Chun	Title: HMA - Treasur	er

EXHIBIT A

